

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR FRAUD AND MISUSE
OF A PERMANENT RESIDENT CARD**

UNITED STATES OF AMERICA

*

CRIMINAL NO.

v.

*

SECTION:

EDUARDO SALINAS-TREVINO
a/k/a Eduardo Salinas

*

VIOLATION: 18 U.S.C. § 1546(a)

* * *

The Grand Jury charges that:


COUNT 1

On or about the 1st day of September, 2009, in the Eastern District of Louisiana, the defendant, **EDUARDO SALINAS-TREVINO, a/k/a Eduardo Salinas**, did knowingly possess, use, and attempt to use a Permanent Resident Card (Form I-551) in the name of Castillo Montoya-Silverio, prescribed by statute or regulation for entry into or as evidence of authorized stay or employment in the United States, which the defendant knew to be forged, counterfeited, altered, and/or falsely made, in that defendant presented said fraudulent Permanent Resident Card


as proof of identification required to gain entry into the Marathon Oil Refinery at Garyville,
Louisiana; all in violation of Title 18, United States Code, Section 1546(a).

A TRUE BILL:


FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll No. 8517



JAN MASELLI MANN
First Assistant U.S. Attorney
Chief, Criminal Division
Louisiana Bar Roll No. 9020



GREGORY M. KENNEDY
Assistant United States Attorney
Louisiana Bar Roll No. 20896

New Orleans, Louisiana
September 11, 2009